DEPARTMENT OF PARKS & RECREATION

CITY AND COUNTY OF HONOLULU

1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707 Phone: (808) 768-3003 • Fax: (808) 768-3053 Website: www.honolulu.gov

PETER B. CARLISLE MAYOR



June 18, 2012

GARY B. CABATO DIRECTOR

ALBERT TUFONO DEPUTY DIRECTOR

8

The Honorable Ernest Y. Martin, Chair and Members Honolulu City Council 530 South King Street, Room 202 Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

Subject: Request for Council Acceptance of a Gift to the City

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City from PB Americas, Inc. in the amount of \$2,500.00. This request is made under the provisions of Resolution No. 05-349, CD1, FD1. The Department of Parks and Recreation desires expenditure of the gift valued at \$2,500.00 for the Mayor's Memorial Day Ceremony which was held on May 28, 2012. We attach a proposed resolution for the favorable action of the Council.

Please feel free to call me at 768-3001 should you have any questions regarding this report.

Sincerely,

Gary B. Cabato

Director

GBC:ag

Attachment

APPROVED:

Douglas S. Chin Managing Director



No.	

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE MAYOR'S MEMORIAL DAY CEREMONY WHICH WAS HELD ON MAY 28, 2012.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Department of Parks and Recreation has submitted a request for acceptance of a gift to the Council of \$2,500.00 for the Mayor's Memorial Day Ceremony which was held on May 28, 2012; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A) and incorporated herein, now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$2,500.00 from PB Americas, Inc., American Savings Bank Tower, 1001 Bishop Street, Suite 2400, Honolulu, HI 96813, that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and

1



No.	

RESOLUTION

BE IT FINALLY RESOLVED that the clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation.

	INTRODUCED BY:
DATE OF INTRODUCTION:	
Honolulu Hawaii	Councilmembers

EXHIBIT A City and County of Honolulu

	DECLARATION OF GIFT
	NAME OF DONOR Parsons Brinckerhoff, Inc.
	DONOR'S ADDRESS 1001 Bishop Street, Suite 2400, ASB Tower
۱	DONOR'S TELEPHONE (808) 531-7094

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.

DESCRIPTION OF GIFT		VALUE
check in the amount of \$ 2,500.00 for the annual Memorial D	ay \$	2,500.00
Peremony at the National Memorial Cemetery of the Pacific		
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ignature: Juli Date: 5/z rint Name: Randall M. Ilrasaki Title: Vice	///2 Presiden	